Work Group: Applications Subcommittee

Date	8/22/2007	Time	1:30 – 3:00 P.M.
Facilitator	Miko Pattie	Scribe	Miko Pattie
Location	#914 - Plaza Tower	Call-In #	

Agency / Attendees / Role

AIKCU	Steve Dooley	Subcommittee Member
ConnectKY	Heather Gate	Subcommittee Member
COT	Teresa Ogden	Subcommittee Member
	Glen Thomas	Subcommittee Member
CPE	Miko Pattie	Subcommittee Chair
EPSB	Valerie Armstrong	Subcommittee Member
JCPS	Bo Lowrey	Subcommittee Member
KCTCS	Alicia Crouch	Subcommittee Member
KDE	Lee Muncy	Subcommittee Member
	Donna Eustace	Subcommittee Member
KSU	Terru Magel	Subcommittee Member
UK	Carol Diedrichs	Subcommittee Member
	Rex Stidham	Subcommittee Member
Workforce	Joe Morgan	Subcommittee Member

Agenda/Decisions

Item:	Process for Work Group Reports	Decision(s)
1	How we are going to present the 6 work group reports to ITC members were discussed. It was decided that we have a meeting with ITC to present and discuss these reports for our September meeting. We might want to point out common themes among these reports.	Present work group reports to ITC at the September meeting.

Item:	Plan for 2007/08 Work	Decision(s)
2	1. The group decided to take on applications that have implications for 2010-12. 2. We will work on the bundles 3 and 4 applications. These are: 2.1. Common library management system 2.2. Lifelong learning portal 2.3. Internet2 applications 2.4. Federated search engine 2.5. Educational simulations & games 2.6. Learning objects repository 2.7. Mobile learning 3. Carol proposed to assign existing library groups to work on #1 and #4. Miko will check with KYVL on this. 4. #3 and #6 have existing groups. We will assign these 2 to them. 5. We will have 3 new work groups: 5.1. Lifelong Learning Portal – Glen, Miko, Lee 5.2. Games/Simulations/Virtual Worlds – Donna, Lee 5.3. Mobile Learning – Bo, Steve, Lee, Heather	We will have 3 new work groups for 2007-08 fiscal year.
Item:	Work Group Updates	Decision(s)
3	1. IP-based Communications: The group will use KETS master plan to derive budget numbers. 2. Data Transfer: The report will contain pilot project, Workshops, and RFP. 3. Online Testing & Assessment: The report will contain SSO, single point of Access, bandwidth requirement, statewide Licenses, etc. 4. Interoperability: The report will contain systems and needs overview, and pilot for Shibboleth. 5. P20 Data Warehouse: There are grant opportunities that KY is in the running (We got it!) that required KY to have P20 data warehouse. This group will transition to be an implementation team. 6. Assistive Technologies: The group is working on budget proposal.	

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Next Meeting	Agenda Items Suggested and/or Moved Forward
9/19/07	Items:

	KEN Application Subcommittee's Presentation of Work Group Reports to ITC
	  1. Introduction – What and Why
	  2. Work Group Reports
	  3. Next Steps

KPID = Key Point(s) Influencing Decision *(e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.)* will be noted as and if they apply to individual decisions.